

***** AMENDED AGENDA *****

NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, August 3, 2007 beginning at 1:00 p.m. at Arizona State Parks, 1300 W. Washington St, Basement Board Room, Phoenix, Arizona, 85007**, pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- C. ACTION ITEMS
 - 1. **Approval of Minutes from the May 4, 2007 Meeting.**
 - 2. **Consider Funding for FY 2007 Recreational Trails Program (Motorized Portion) Grant Applications.** The OHVAG and staff will discuss FY 2007 Recreational Trails Program (motorized portion) grant applications. OHVAG will make a recommendation to approve up to \$363,826 in funding for grant applications.
 - 3. **Consider OHV Program New Policy.** OHVAG will consider new policy adoption relating to OHV Recreation Program partnerships and funding.
 - 4. **Consider revision of OHV Small Project Request Form.** OHVAG will review and recommend revision of small project request form for OHV Recreation Fund projects.
 - 5. **Discuss State OHV Program Developments.** Staff will provide OHVAG with new OHV program developments. OHVAG will provide insight into program planning. OHVAG will discuss the State Trails Conference.

6. **Discuss OHV Media.** The OHVAG will discuss recent OHV related articles; radio, television, newspaper, and other forms of media.

7. **Discuss OHV Legislation.** The OHVAG will discuss OHV legislation.

D. PRESENTATIONS

1. **OHVs and Air Quality** – Representative of ADEQ and Maricopa County

E. REPORTS - Committee and staff reports may be written or verbal.

1. **Chair's Report**

2. **Staff Reports**

- a) Update on ASPB actions
- b) Update on Roadless Rule.
- c) Update on 2007 State Trails Conference
- d) Report on Motorized State Parks
- e) Notification of OHVAG member openings
- f) Update on RTP Motorized Grant Manual Revision

F. CALL TO THE PUBLIC - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

G. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS

H. TIME AND PLACE OF NEXT MEETINGS – Next meeting is scheduled for November 2 and 3, 2007 in Lake Havasu, Arizona.

I. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning
Resources Management Section
Arizona State Parks